MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL OF THE VILLAGE OF LONGVIEW

In the Province of Alberta, held on Wednesday, February 5, 2020 in Longview Village Council Chambers commencing at 6:30 p.m.

PRESENT

Deputy Mayor Christina Weir

Councilor Len Kirk

Chief Administrative Officer Dale Harrison

Absent: Mayor Kathie Wight

3 people in the gallery

CALL TO ORDER

Deputy Mayor Weir called the meeting to order at 6:30 p.m.

AGENDA

Deputy Mayor Weir that the agenda be adopted as amended.

Resolution 018-20

CARRIED

Action Items List

Add Pathway extension to list – request Malmberg attend April Council

DELEGATION

None

BUSINESS

Community Hall Ramp

Ivor McCorquindale and Winnie Hayden attended the meeting on behalf of the Longview Seniors Club. The Senior's Club have agreed to assist with fund raising for the ramp at the front of the hall.

Asset Renovation and Upgrade Policy

General discussion about the ne

General discussion about the need for the policy. It will be on the February regular meeting agenda.

CLOSE MEETING

MOVED by Councillor Kirk to close the meeting under FOIP(1)(d) labour relations at 7:30 p.m. **CARRIED**

Resolution 020-20

Resolution 019-20

MOVED by Deputy Mayor Weir to return to the Regular meeting at 8:42 p.m. **CARRIED**

No one waiting outside

ADJOURNMENT

Resolution 021-20

MOVED by Deputy Mayor Weir to adjourn the meeting at 8:45 p.m.

CARRIED

Mayor

CAO